



REGULAR MEETING OF THE BOARD OF COMMISSIONERS

**Charles Hayes Family Investment Center
4859 South Wabash, Chicago, Illinois**

**Tuesday, March 15, 2005
8:30 a.m.**

AGENDA

- I. Centering Thoughts - *Commissioner Harris***
- II. Report from Chief Executive Officer - *Terry Peterson***
- III. Public Participation**
- IV. Closed Executive Session**
- V. Committee Reports and Presentation of Resolutions**
- VI. Adjournment**

Resolutions
A-Approved

Executive Session

Discussion

1. Pending/Imminent/Probable Litigation. (*Gail Niemann*)

Resolutions

1. A. #26 Approval of Personnel Action Reports for the month of February 2005.
(*Tish Mercer*)
2. A. #27 Settlement Agreement in the matter of Berry vs. CHA, 97 L 15005.
(*Gail Niemann*)
3. A. #28 Settlement Agreement in the matter of Henderson vs. CHA, 96 L 12337.
(*Gail Niemann*)

A Finance & Audit Committee
Committee Report

1. A. #29 Recommendation to reconcile the Private Managers Insurance Program Workers Compensation Audit from Ace American Insurance for the policy period April 1, 2003 to April 1, 2004, not-to-exceed \$130,669.00.
(*Gary Cheatham*)
2. A. #30 Recommendation to award contract for the Private Manager Insurance Program's Liability, Workers Compensation and Commercial Crime coverage through Mesirov Insurance Services, Administrator/Broker of Record, for a total amount of premiums not-to-exceed \$2,209,176.00.
(*Gary Cheatham*)
3. A. #31 Recommendation to award contract to Windows of Opportunity to facilitate ongoing communication between CHA residents and business, cultural, social, educational and philanthropic organizations and communities; not to exceed \$115,898.00. (*Beth White*)
4. A. #32 Recommendation to execute Amendment to the CHA's Annual Contributions Contract, C-1014 for Project Nos. IL06P002167, 169, 170, 171 and 172. (*Bill Preston*)

Resolutions
A-Approved

B Operations & Facilities Committee

1. A. #33 Recommendation to approve Contract Modification for G.F. Structure, in the amount of \$171,755.24, for additional work related to the general rehabilitation at Midwest Terrace Apartments. (*Augie Chidicimo*)
2. A. #34 Recommendation to ratify the award of contract to Consoer Townsend Envirodyne Engineers, Inc., in the amount of \$1,140,922.00, for the provision of Prime Design Consultant services at Britton Budd Apartments. (*Augie Chidicimo*)
3. A. #35 Recommendation to enter into contract with LR ABLA, LLC for Environmental Remediation Agreement at the ABLA "Roosevelt Square" Phase 1 For Sale Development Site. (*Carl Byrd*)
4. A. #36 Recommendation to submit a Disposition Application to HUD for the disposition of 5557 West Congress Boulevard and to sell such property. (*Larue Little*)

C Tenant Services Committee
Committee Report

1. A. #37 Recommendation to approve the Harrison Courts Tenant Selection Plan, Lease Agreement and Pet Policy for City-State Properties. (*Kellye Keyes*)
2. A. #38 Recommendation to exercise the first year option of contract with Employment & Employee Services, in the amount of \$544,463.00, for Housing and Supportive Services. (*Rayne Martin*)
3. A. #39 Recommendation to exercise the first year option of contract with Nancy Bellew, not-to-exceed \$187,910.00, to assist the CHA with providing linkages to educational and career services for Public Housing Relocated and Housing Choice Voucher participants. (*Sharon Glenn*)
4. A. #40 Recommendation to enter into contract with Holsten Real Estate Management Corporation, not-to-exceed \$800,000.00, to provide supportive services to the Hilliard Community. (*Andy Teitelman*)

Resolutions
A-Approved

Walk-On Item

1. A. #41 Recommendation to approve Amendment of the Administrative Plan for the Housing Choice Vouchers, Project-Based Vouchers and Moderate Rehabilitation Programs. (*Meghan Harte*)

Last Resolution No. Used - #41